

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097031

Entity Name: 1 CIC, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

17800 NE 5 AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17800 NE 5 AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD., SUITE 311
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENNIS, JOHN S
Address: 17800 NE 5 AVENUE
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN S ENNIS

MGR

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date